

MINUTES OF THE VIGO COUNTY COUNCIL JANUARY 4, 2005

Sheriff Jon Marvel, called the meeting to order at 7:05 p.m.

Sheriff Jon Marvel, lead the Pledge of Allegiance.

Kylissa Miller, Chief Deputy Auditor, took roll call. All members were present.

Mr. Jim Bramble, Auditor, called for nominations for President of the Vigo County Council. Mr. Curley nominated Mr. Robert Hellmann for Council President. Mr. Scott seconds the nomination. Mr. Roman moved that Mr. Hellmann be accepted as president by acclamation. All members voting aye, the motion passes.

Mr. Bramble passed the gavel to Mr. Hellmann.

Mr. Hellmann entertained a motion for President Pro Temp. Mr. Scott moves to approve Turk Roman the nomination. Mr. Mark Bird duly seconds the motion. Mr. Anderson closes the nomination. Mr. Scott seconds the motion. All members voting aye, the motion passes. Mr. Hellmann accepts Mr. Roman as President Pro Temp by acclamation. Mr. Anderson moves to approve the motion. Mr. Scott seconds the motion. All members voting aye, the motion passes.

Mr. Hellmann entertained the approval of the Council Rules as reviewed by the Council members. Mr. Curley moves to approve the Council Rules as submitted. Mr. Scott seconds the motion. All members voting aye, the motion passes.

President Hellmann appointed Mr. Anderson the Minority Leader and Mr. Curley the Majority Leader.

A tentative time schedule for Council meetings was presented to the Council. Mr. Scott moves to accept the schedule. Mr. Anderson seconds the motion. All members voting aye, the motion passes. The Council will meet January 25, 2005 to review pending matters.

Mr. Hellmann appointed Council members to the following committees:

Annual Budget

Mr. Scott - Chairperson
Mr. Roman
Mr. Anderson

Budget Adjustments, Transfers, and Appropriations

Mr. Bird – Chairperson
Mr. Curley
Mr. Morris

Personnel

Mr. Curley – Chairperson
Mr. Scott
Mr. Anderson

Facilities, Services, and Special Projects

Mr. Roman – Chairperson

Mr. Bird

Mr. Morris

Mr. Hellmann stated that Council members are always encouraged to share information from the various committees with other Council members.

Mr. Roman asked if the President would be making appointments. Mr. Hellmann replied that he will make appointments at the next scheduled Council meeting. He stated that he will request information from the county attorney to see what is due.

Mr. Hellmann asked each member for his comments regarding the upcoming year. Mr. Anderson is excited about being appointed Minority leader; he now has a fellow Republican on the Council. Mr. Curley commented on the budget and the tough job of the Council to stay within the budget. Mr. Scott commented he thinks all Council members should work as a team. Mr. Bird would like the Council to work as a team to do what is best for the county. Mr. Morris is excited to get started. Mr. Roman is encouraged by the way the new President has laid things out, he stated that the Council now has a game plan.

Mr. Hellmann also requested the Auditors Office to compile a handbook for the Council members.

Mr. Hellmann thanked the Council for the nomination and stated he is looking forward to working with the 2005 Council. He stated that the new Council members will meet with the county attorney at a time later designated to review the Handbook and the duties, statutes, etc.

Mr. Scott moved to adjourn the meeting at 7:30 pm. Mr. Anderson seconds the motion. All members voting aye, the motion passes.

Presented to the Vigo County Council, read in full and adopted as written this 25th day of January 2005.

AYE

NAY

_____	Brad Anderson	_____
_____	Mark Bird	_____
_____	Tim P. Curley	_____
_____	Ivan “Mike” Morris	_____
_____	Turk Roman	_____
_____	Darrick C. Scott	_____

Robert Hellmann, President

Attest:

James W. Bramble
Auditor